

## **Partial offer**

## Disclosure of dealings in the shares of China Resources Enterprise, Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Purchase	Number of shares	Price per share	Resultant balance	Percentage of class
		/ Sale			(including those of	(including those of
					any person with whom	any person with whom
					there is an agreement	there is an agreement
					or understanding)	or understanding)
CRH (Enterprise)	10 July 2015	Purchase	8,614,127	\$23.1800	1,256,585,827	51.6448%
Limited						

End

Note:

CRH (Enterprise) Limited is the Offeror.

Dealings were made for its own account.

CRH (Enterprise) Limited is ultimately owned by China Resources (Holdings) Company Limited.

CRH (Enterprise) Limited elected for scrip dividend in relation to the final dividend for the year ended 31 December 2014.